

February 1, 2021

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding personnel/employment matters at 6:03 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to come out of the executive session regarding personnel/employment matters at 6:46 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

A REGULAR MEETING of the Akron Village Board was held on this date at 7:10 p.m. Present: Deputy Mayor Michael R. Middaugh; Trustees, E. Peter Forrestel, Brian T. Perry, and Darrin L. Folger; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Deputy Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Forrestel that the Minutes of the Regular Meeting of January 25, 2021 be and hereby are approved by the Village Board.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Middaugh seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	19,695.79
Electric Fund	\$	72,579.59
Water Fund	\$	8,641.49
Sewer Fund	\$	11,050.64
Capital Projects	\$	5,343.75

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Michael Schmidt	Knapp Rd	Renewal	\$ 50.00
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ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – None

APPEARANCE – None

PUBLIC COMMENT – None

PROJECT REPORTS –

CDBG – ADA Sidewalk Aprons/Crosswalks – The Village Board has scheduled a Work Session to further discuss this project on February 22, 2021 at 6:00 pm.

Wastewater Treatment Plant Upgrade – By-pass done and construction of UV treatment channels of the Phase II portion of the project are underway.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – looking forward to working with Local Community Organizations and the Village Board on projects associated with Village owned properties. Thanked the DPW for clearing the snow and ice so well through this winter season.

CLERK – submitted report for January 2021.

CHIEF OF POLICE – submitted report for January 2021 and schedule for February 2021. Reported: Received 15 surveys so far in reference to the Police Reform mandated by Governor Cuomo. As part of the Police Reform mandate a Public Hearing has been scheduled for February 22, 2021 at 7 pm for public input regarding the Village of Akron Police procedures and policies. Akron Central Schools notified Chief Lauricella that due to the absence of fans at any of the winter season sports, Police coverage will not be needed at this time.

PUBLIC WORKS MANAGER – Tree stump grinding, and removal of scheduled trees throughout the Village. Cleaning out brush and clearing the ditch on Marshall Avenue Village land, where there also is a sewer line, will better enable the access of the sewer line as well as maintenance of the ditch. Sewer Plant upgrade coming along in Phase II. Street Department is working on updating the asphalt paving Hot Box. Plow Truck is almost ready for delivery, hopefully by end of February.

CODE ENFORCEMENT OFFICER – reported: submitted report for January 2021; working on the State report that is due by April 2021. Trustee Forrestel stated that interviews were conducted during the earlier work session for a back-up Code Enforcement Officer to cover vacations, training, illness, and conflicts of interest for our current Code Enforcement Officer. The Board agreed to engage the services of two candidates on an hourly rate as needed basis.

Resolution duly moved by Folger and seconded by Forrestel to engage in services with Kevin Paquin and Joseph Kowalik as back-up Code Enforcement Officers at an hourly rate to be determined along with mileage on an as needed basis to cover vacations, training, illness, or conflicts of interests for the Village's current Code Enforcement Officer pending their acceptance be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

AKRON FIRE COMPANY – Board Members received and reviewed the January report from Chief Haist during the earlier work session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Nothing to report

Trustee Middaugh – reported: waiting on budget paperwork from Akron Fire Company before setting up a meeting regarding contract negotiations.

Mayor Patterson – absent

Trustee Forrestel – reported: attended the orientation workshop for the performance evaluation project with Mind Squad, glad to be a part of the project. Trustee Forrestel reported that he and Trustee Middaugh as part of the Streets, Parks and Community Relations Committee looked at trees that were scheduled for removal by the DPW.

Trustee Folger – reported: Nothing to report

#### OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Designs will be coming shortly for the building for the Eckerson site that may resemble the original depot; would also like to discuss any site work that could be done by the DPW this spring; Unfortunately due to COVID limitations, the Farmers Market will probably not be opening this Spring.

Splash Pad – will request from Alison Koopman a site plan for the splash pad and the playground design for both Russell Park and Eckerson Avenue properties.

Cedar Street – Electrical/Trees/Sidewalks – Nothing new.

Chicken Law – Code Enforcement Officer Committee meeting scheduled for March 1, 2021 to review changes to the draft of the Local Law.

Agreement with Town of Amherst Central Fire Alarm System – Nothing new.

#### NEW BUSINESS

RESOLUTION duly moved by Perry and seconded by Folger for the Deputy Mayor to appoint Linda Wiltberger, Debra Hilton, Derek Carlson, and Christopher Devaney as Election Inspectors for the Village of Akron elections on March 16, 2021 be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

#### CORRESPONDENCE –

Thank you card from retired Village Treasurer Tammy Kelley.

Letter from Erie County Comptroller Stefan Mychajliw regarding Sales Tax.

Letter from Charter Communications notifying of broadcast changes.

NYCOM – Advocacy Update and 2020 Review

PUBLIC COMMENT – None

#### EXECUTIVE SESSION –

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding personnel/employment matters at 7:22 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to come out of the executive session regarding personnel/employment matters at 7:51 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Perry at 7:52 pm this meeting was ADJOURNED.

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DEPUTY MAYOR

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CLERK